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Basil H. Lorch III

United States Bankruptcy Judge

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF INDIANA INDIANAPOLIS DIVISION

In re:)	Chapter 11
LAUTH INVESTMENT PROPERTIES, LLC., et)	Case No. 09-06065-BHL-11
al., 1)	Jointly Administered
Debtors.)	Jointly Maininistered

APPOINTMENT OF SPECIAL MEDIATOR

This matter came before the Court upon the Agreed Order (A) Resolving LIP

Holdings' Motion To Direct Appointment Of A Chapter 11 Trustee; (B) Providing For The

Appointment Of A Special Mediator; And (C) Approving Stipulation [Doc. No. 1009] (the

"Agreed Order"). Pursuant to paragraph 1. at pages 2-3 of the Agreed Order (titled

"Appointment of Special Mediator") the Court hereby appoints Robert M. Fishman, a member of
the firm of Shaw Gussis Fishman Glantz Wolfson & Towbin LLC, resident in Chicago, Illinois,
as the Special Mediator.

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 $^{^1}$ The Debtors include: Lauth Investment Properties, LLC (09-06065) ("LIP"); LIP Development, LLC (09-06066) ("LIP-D"); and LIP Investment, LLC (09-06067) ("LIP-I"). BDDB01 6113815v1